

EXHIBIT C-1**ACTIVITY DURING PREFERENCE PERIOD OF FTX US ACCOUNT
REGISTERED IN THE NAME OF MICHAEL BURGESS (ACCOUNT NO. -7783)**

Date and Time (EST)	Transaction Type	Asset	Quantity	Price	Preference Exposure / Subsequent New Value	Total Preference Exposure
11/6/22 11:45 PM	Withdrawal	USDC	1,000.00	\$1.00	\$1,000	\$1,000
11/7/22 12:36 AM	Withdrawal	USDC	16,000,000.00	\$1.00	\$15,999,969	\$16,000,969
11/7/22 3:08 AM	Withdrawal	USDC	10,000,000.00	\$1.00	\$9,999,981	\$26,000,950
11/7/22 3:11 AM	Withdrawal	USDC	10,000,002.00	\$1.00	\$9,999,983	\$36,000,933
11/7/22 3:40 AM	Withdrawal	USDC	15,000,000.00	\$1.00	\$14,999,971	\$51,000,904
11/7/22 7:52 AM	Deposit	BUSD	(100.00)	\$1.00	(\$100)	\$51,000,804
11/8/22 9:32 AM	Withdrawal	USDT	99,444.37	\$1.00	\$99,416	\$51,100,219
11/8/22 9:40 AM	Withdrawal	USDT	22,572,475.03	\$1.00	\$22,565,929	\$73,666,148
Estimated Preference Exposure						\$73,666,148

1. Transaction Types included in analysis are withdrawals from FTX Exchange accounts (Preference Exposure) and deposits to FTX Exchange accounts (New Value).
2. USD values calculated using Coin Metrics reference rate minute-by-minute transaction time pricing for deposits, and August 31, 2023 pricing for withdrawals.

EXHIBIT C-2**ACTIVITY DURING PREFERENCE PERIOD OF FTX US ACCOUNT
REGISTERED IN THE NAME OF KEVIN NGYUEN (ACCOUNT NO. -8993)**

Date and Time (EST)	Transaction Type	Asset	Quantity	Price	Preference Exposure / Subsequent New Value	Total Preference Exposure
11/8/22 2:09 PM	Withdrawal	USD	36,172,296.62	\$1.00	\$36,172,297	\$36,172,297
11/11/22 8:33 AM	Deposit	BTC	(0.50)	\$17,369.93	(\$8,685)	\$36,163,612
Estimated Preference Exposure						\$36,163,612

1. Transaction Types included in analysis are withdrawals from FTX Exchange accounts (Preference Exposure) and deposits to FTX Exchange accounts (New Value).
2. USD values calculated using Coin Metrics reference rate minute-by-minute transaction time pricing for deposits, and August 31, 2023 pricing for withdrawals.

EXHIBIT C-3**ACTIVITY DURING PREFERENCE PERIOD OF FTX US ACCOUNT
REGISTERED IN THE NAME OF DARREN WONG (ACCOUNT NO. -3932)**

Date and Time (EST)	Transaction Type	Asset	Quantity	Price	Preference Exposure / Subsequent New Value	Total Preference Exposure
8/15/22 7:58 PM	Withdrawal	AVAX	4.00	\$9.98	\$40	\$40
9/27/22 6:12 PM	Withdrawal	AVAX	10.00	\$9.98	\$100	\$140
Estimated Preference Exposure						\$140

1. Transaction Types included in analysis are withdrawals from FTX Exchange accounts (Preference Exposure) and deposits to FTX Exchange accounts (New Value).
2. USD values calculated using Coin Metrics reference rate minute-by-minute transaction time pricing for deposits, and August 31, 2023 pricing for withdrawals.

EXHIBIT C-4**ACTIVITY DURING PREFERENCE PERIOD OF FTX US ACCOUNT
REGISTERED IN THE NAME OF 3TWELVE (ACCOUNT NO. -6218)**

Date and Time (EST)	Transaction Type	Asset	Quantity	Price	Preference Exposure / Subsequent New Value	Total Preference Exposure
8/24/22 2:11 AM	Withdrawal	USDT	10.00	\$1.00	\$10	\$10
8/24/22 2:18 AM	Withdrawal	USDT	100.00	\$1.00	\$100	\$110
9/8/22 11:53 PM	Withdrawal	BUSD	50,000.00	\$1.00	\$49,978	\$50,088
9/8/22 11:57 PM	Withdrawal	BUSD	50,000.00	\$1.00	\$49,978	\$100,065
10/21/22 8:20 AM	Deposit	TRX	(0.000006)	\$0.06	(\$0)	\$100,065
10/21/22 8:21 AM	Deposit	TRX	(0.000006)	\$0.06	(\$0)	\$100,065
10/21/22 8:23 AM	Deposit	TRX	(0.000013)	\$0.06	(\$0)	\$100,065
10/21/22 9:15 AM	Deposit	TRX	(0.010088)	\$0.06	(\$0)	\$100,065
10/25/22 7:28 AM	Deposit	TRX	(0.000006)	\$0.06	(\$0)	\$100,065
10/25/22 7:29 AM	Deposit	TRX	(0.000006)	\$0.06	(\$0)	\$100,065
11/8/22 9:35 AM	Withdrawal	USDT	10.00	\$1.00	\$10	\$100,075
11/8/22 9:35 AM	Withdrawal	USDT	11.00	\$1.00	\$11	\$100,086
11/8/22 9:36 AM	Withdrawal	USDT	12.00	\$1.00	\$12	\$100,098
11/8/22 9:36 AM	Withdrawal	USDC	10.00	\$1.00	\$10	\$100,108
11/8/22 9:37 AM	Withdrawal	USDC	11.00	\$1.00	\$11	\$100,119
11/8/22 9:39 AM	Withdrawal	USDC	12.00	\$1.00	\$12	\$100,131
11/8/22 9:51 AM	Withdrawal	USDT	100.00	\$1.00	\$100	\$100,231
11/8/22 9:56 AM	Withdrawal	USDT	200,818.83	\$1.00	\$200,761	\$300,992
11/8/22 9:58 AM	Withdrawal	TRX	36,112.86	\$0.08	\$2,770	\$303,762
11/10/22 12:54 AM	Withdrawal	USDT	1.00	\$1.00	\$1	\$303,763
Estimated Preference Exposure						\$303,763

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2. USD values calculated using Coin Metrics reference rate minute-by-minute transaction time pricing for deposits, and August 31, 2023 pricing for withdrawals.